

MIRAC BOARD OF DIRECTORS MAR. 24, 1967

BY WATSON

MEETING CALLED TO ORDER AT . PRESENT - W9 ATK

W9BPI, W9JYX, W9NLY, W9RDM, K9ZPP. ABSENT ~~W9HHR~~ - W9LVR - Y9CMX
W9VLR - W9LGD - W9ATL

1/ MINUTES ADOPTED ^{JAN. 20} 19/ DOYLE - B. EVANSON

2/ CONVENTION REPORT - TOWER - DOYLE - PROGRESS FINE - SWAPT

SHOP NEEDS MORE ROOM - MAILING SLIGHTLY LATE - POST OFFICE ZIP

CODES - CREATED PROBLEMS - A.E.S. PRIZE DONATIONS AND MAILING

CHANGE MADE IN CUTOFF DATE OF EARLY BIRD PRIZE - INFORMATION

DISCLOSED RE: MAILING SEQUENCE - INFORMATION RE-ADVANCE PURCHASER

3/ CONVENTION INC. DOUBLES: FURTHER STUDY BEING MADE.

4/ DISCUSSION OF CONVENTION INSURANCE

5/ " " " " PROGRAM

6/ DON EVANSON FOR \$49.73 FOR PLATES FOR HAMMACHATZ, OK UN.

7/ 12:15 AM - (TOWER - SEBOTH)